

**HAPPY VALLEY SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
April 23, 2025  
3:30 pm, Multi-Purpose Room  
Agenda**

**A. Approval of Agenda**

**B. Approval of Minutes-** Regular Board Meeting, March 12, 2025

**C. Community Input**

Members of the audience are welcome to address the Board of Trustees at this time during the meeting regarding items not listed on this agenda. The Trustees may ask questions for clarity but cannot take action on those matters, if desired, until such matters are appropriately placed on a future agenda, according to law. Three minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter (Board bylaws 9323).

**D. Board Report**

**E. Superintendent's Report**

**F. Staff Report**

**G. Student Report**

**H. Information Items**

**1. Positive Certification for 2024/2025 2<sup>nd</sup> Interim Financial Report**

The Board will receive information regarding the Positive Certification of the 2024/2025 2<sup>nd</sup> Interim Financial Report.

**2. 2025/2026 Board Schedule**

The Board will receive information regarding the 2025/2026 Board Schedule.

**3. Construction Update**

The Board will receive an update regarding construction.

**4. Fundraising Committee Update**

The Board will receive an update regarding the Fundraising Committee.

**5. 2025/2026 Enrollment Update**

The Board will receive an update regarding Happy Valley's 2025/2026 enrollment.

**6. LCAP Engagement Results**

The Board will receive information regarding the Parent/Student LCAP engagement results.

## **I. Action Items**

### **1. Declaration of Need for Fully Qualified Teachers**

The Board will consider approval of the Certification of Need for Fully Qualified Educators in anticipation of the probability of hiring new teachers during the 2025/2026 school year.

### **2. Quarterly Status Report of Uniform Complaint**

The Board will receive the 3<sup>rd</sup> quarter report of 2024/2025 Uniform Complaints related to the Williams Complaint.

### **3. Heroes of Happy Valley**

The Board will review and consider approval of the tenets used when considering Heroes of Happy Valley.

## **J. Consent Items**

1. Approval of vendor warrants paid since the last meeting

## **K. Communications and Announcements**

1. Apr. 25- Peacebuilder Assembly, 11:35 a.m., Stage
2. Apr. 25- Spirit Day, Decades Day
3. Apr. 30- 2025/2026 TK Parent meeting, 1:45 p.m., Room 5
4. Apr. 30- 2025/2026 Kindergarten Parent Meeting, 2:45 p.m., Room 5
5. May 1 - Spring Concert, 10:30 a.m., Stage
6. May 8- Talent Show Tryouts, 12:00 p.m., MPR
7. May 14- Board Meeting, 3:30 p.m., MPR
8. May 15- Open House, 5:30 p.m.
9. May 20- Talent Show, Time TBA, Stage
10. May 21- Parent Club Meeting, 6:30 p.m., Via Zoom
11. May 23- 6<sup>th</sup> Grade Play, 10:45 a.m., Stage
12. May 26- No School, Memorial Day
13. May 27- Peacebuilder Assembly, 11:35 a.m., Stage
14. May 27- Spirit Day, TBA
15. May 28- 6<sup>th</sup> Grade Graduation, 5:00 p.m., Stage
16. May 29- All School Field Trip
17. May 30- Last Day of School

## **L. Closed Session**

1. Superintendent Goals

## **M. Report Out of Closed Session**

## **N. Adjournment**